

**ALTRAN**  
ALTRAN OFFICE  
Munising, Michigan  
**Tuesday, May 21, 2024**  
**11:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-April
- VI. Approval of Expenditures- April
- VII. Approval of Financial Report- March (Approval based on changes)
- VIII. Approval of Financial Report- April
- IX. Director's Report
  - a. State of MI Proposed Transportation Budget
    - i. Provide any updates
  - b. Mutual Aid Agreement w/Lakeshore Manor
  - c. Due to vacation not much to update at this time
- X. Correspondence
  - a. Mutual Aid Agreement w/Lakeshore Manor
- XI. Committee Reports
- XII. Old Business
- XIII. New Business
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-June 18, 2024-11:00 a.m.
- XVII. Adjournment